

**Special Called Meeting – Budget Workshop
August 8, 2017 – 6:30 PM**

The members of City Council convened for a Special Called Meeting- Budget Workshop of the City of Bayou Vista City Council on Tuesday, August 8, 2017, at 6:30 p.m., at the Community Center, - 783C Marlin, corner of Neptune and Marlin, Bayou Vista, Texas, concerning the following items:

A quorum of the City Council was present and included the following:

Mayor:	Daniel Konyha	Present
Position 1:	Bob Althaus	Present
Position 2:	Tami Inman	Present
Position 3:	Carlos Price	Present
Position 4:	Louis Wortham	Present
Position 5:	James L. Cook, III	Present

Legal Counsel was present.

1. Call Meeting To Order

Mayor Daniel Konyha called the meeting to order at 6:30 p.m.

3. Roll Call

Roll call was taken as reflected above.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Konyha.

5. Pledge to the Texas Flag

The Pledge to the Texas Flag was led by Mayor Konyha.

6. Citizen's Comments on Agenda Items Only

The contractor in reference to Item 7-A stated that the pilings for the address are within The guidelines and the 1 foot addition will be cantilevered.

7. ACTION ITEMS

A. Consider and take possible action to approve the request for a variance of existing setback restrictions for the residence at 498 Pompano, Bayou Vista, Texas, for the purpose to allow construction of an addition of sufficient size.

A motion was made by Alderman Carlos Price to approve the variance as presented.

The motion was seconded by Alderman Lou Wortham.

Members voting in favor: Mayor Pro Tem James L. Cook, III
Alderman Bob Althaus
Alderman Lou Wortham
Alderman Carlos Price

Members voting against: Alderman Tami Inman

Motion carried with the majority in favor.

B. Consider and take possible action to approve the Center Point Energy free proposal to replace all the street light heads with L.E.D. lighting, for the purpose of a savings for the City.

A motion was made by Mayor Pro Tem James L. Cook to approve the Center Point Energy proposal as presented.

The motion was seconded by Carlos Price.

Motion carried all in favor.

C. Consider and take possible action to approve the Center Point Energy proposal to relocate and install L.E.D. street lights at a cost of \$8,184.00.

A lengthy discussion ensued with concern to the exact number of street lights being added and where they will be added.

A motion was made by Mayor Pro Tem James L. Cook to table this action to allow an opportunity to get more accurate information and numbers.

The motion was seconded by Alderman Lou Wortham.

Motion carried all in favor.

D. Consider and take possible action to approve the Resolution 2017-08R as recommended by Mayor Konyha to amend the 2016-2017 Fiscal Year Budget as follows:

A motion was made Alderman Tami Inman to approve Resolution 2017-08R with recommend corrections to add \$600.00 to COA711, - \$1,600.00 to COA1005, and \$1,000.00 to COA1010.

The motion was seconded by Alderman Carlos Price.

Motion carried all in favor.

E. Consider and take possible action to approve the proposed 2017 tax rate.

A motion was made by Alderman Carlos Price to approve the proposed 2017-2018 tax rate of \$0.385000 per \$100, as presented.

The motion was seconded by Mayor Pro-Tem James L. Cook.

Motion carried with all in favor.

8. DISCUSSION

A. Discuss and revise, as determined by City Council, the proposed budgeted amounts recommended by Mayor Konyha for anticipated revenues and anticipated expenditures for Fiscal Year Budget 2017-2018 – Draft 1.

The Mayor presented the areas where the increases have occurred.

1. Employee's health insurance - \$1,113.12 per employee
2. Increasing salaries for all employees, by \$1.00 an hour.
3. Addition of IT Support line item in the amount of \$1,000.00
4. Increase in Audit Fees per request submitted by Auditor, - \$200.00
5. Increase for Judge in the amount of \$1,200.00
6. Part Time Police Officer & PT Payroll Tax to provide extra coverage during special City events - \$18,000.00
7. Court Clerk training increase of \$1,900.00 to cover New Clerk Training requirement.
8. Court computer software increase of \$200.00.
9. Animal Control Contract increase of \$752.00, per notification from Galveston County Health Department – Animal Control
10. Addition of Streetlight Project for additional and relocation of \$9,000.00.
11. Increase in Small Equipment of \$1,000.00
12. Increase in Fuel of \$1,000.00
13. Increase of \$100.00 for License/software/MDT

An addition of line item for Building Inspector Training in the amount of \$1,000.00 was requested.

It was also requested to have additional monies included for the following projects:

- Paving of parking lot by City playground
- Paving of parking lot located across from playground
- Landscaping of the City playground and properties
- Replacement of buoys

9. COMMENTS

• Citizen's Comments

Citizen spoke and stated thanks to our Police Department, First Responders and Fire Department for the great job they are doing.

• Aldermen Comments

Alderman Carlos Price expressed thanks on behalf of himself and Council to Alderman Bob Althaus for all his work on the streetlight project.

- **Mayor's Comments**

Mayor Konyha expressed his appreciation to Tami Inman for her work with TX-DOT to get the concrete ditch cleaned out.

The Mayor reminded Council that Harold Backe's last day is Thursday. He also gave report that 2 applicants have been received and the time to accept applications may be extended past August 21st.

10. ADJOURNMENT

A motion was made by Alderman Lou Wortham, seconded by Mayor Pro Tem James L. Cook, duly put and unanimously carried, the Council adjourned at 7:50 p.m.

Respectfully submitted,
Lisa Mitchell – City Secretary

Daniel S. Konyha, Mayor

Lisa Mitchell, City Secretary